BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) MUR 5335R
Geoff Davis for Congress and Joe) MOR 33331
Green, as treasurer; Bill Shehan, Jr.;)
Georgia Shehan; Susan Shehan) ,

CERTIFICATION

- I, Darlene Harris, recording secretary for the Federal Election Commission executive session on November 09, 2004, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 5335R:
 - 1. Enter into conciliation with Bill Shehan, Jr. prior to a finding of probable cause to believe.
 - 2. Enter into conciliation with Geoff Davis for Congress and Joe Green, as treasurer, prior to a finding of probable cause to believe; and approve the appropriate conciliation agreement
 - 3. Approve the proposed conciliation agreement for Bill Shehan, Jr., as recommended in the General Counsel's Report dated October 18, 2004.
 - 4. Dismiss the matter against Georgia Shehan and Susan Shehan (a/k/a Suzannah Shehan), and close the file as it pertains to them.
 - 5. Approve the appropriate letters.

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively for the decision. Commissioner Smith dissented.

Attest:

November 10, 2004 Date

Darlene Harris

Deputy Secretary of the Commission